

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING – DECEMBER 7, 2010**

The meeting was called to order at 9:00 A.M. with Commissioners Kasian and Thompson in attendance. Commissioner Arthaud was absent.

Others present during portions of the meeting were: Wally Owen, Doug Ellison, Roy Krivoruchka, Gordon Gerbig, Les Simnioniw, Jay Brovold, Pat Rummel, Jason Kastrow, Tim Solberg, Cody Reis, Tim Kelly, Dave Jurgens, Dana Wanner

Kasian moved to approve the minutes from the November 4, 2010 regular meeting. Thompson seconded. All voted aye.

Election of the board Chairman and Vice Chairman for 2011 took place. Kasian moved to nominate Commissioner Arthaud to the Chairman position. Thompson seconded. All voted aye. Thompson moved to nominate Commissioner Kasian to the Vice Chairman position. Kasian seconded. All voted aye.

The following board expirations were brought before the board:

- Cary Hande - 3 year term on the Water Resource Board, new member replacing Gordon Gerbig. Thompson moved to appoint him to the board. Kasian seconded. All voted aye.
- Martin Haag – 3 year term on the School District Reorganization Committee expires Dec. 31, 2010. Kasian moved to appoint him to another three year term. Thompson seconded. All voted aye.
- Dona Lowman – 3 year term on the Tuition Appeals board expires December 31, 2010. Thompson moved to appoint her to another three year term. Kasian seconded. All voted aye.
- Don Heiser – 3 year term on the Zoning board, new member replacing Joe LaDuke. Kasian moved to appoint him to the board. Thompson seconded. All voted aye.

The 2011 Beer and Liquor License applications for Club 85, Tjaden Terrace, and Bully Pulpit Golf Course were presented. Kasian moved to approve the applications and grant the licenses. Thompson seconded. All voted aye.

Wally Owen and Doug Ellison met with the board concerning waste management efforts in Medora. The city has been collecting aluminum, plastic, paper and cardboard to have recycled. A ton of cardboard has been hauled a week, and could get up to 2 ton a week. The dumpsters they are currently hauling in will no longer be accepted by the recycle center. The city, park and foundation are looking into purchasing trailers. Wally and Doug are requesting that the county also purchase a trailer and retain the title and ownership. Vice Chairman Thompson asked that they bring their request back to the January meeting.

The board was presented with the 2010 budget adjustments as follows: Ambulance-EMT/Paramedic \$26,400; County Emergency \$3,200; Document Preservation \$6,000; SW District Health \$3,900. Kasian moved to approve the budget amendments. Thompson seconded. All voted aye.

Gordon Gerbig and Les Simnioniw met with the board to give them a synopsis of the weed board activities in 2010, and discussed the possibility of purchasing the storage building from the school and adding an office area to it.

Tim Solberg and Cody Reis presented the board with a proposal seek bids for a pre-engineered steel building to be used as a fire hall in Fairfield, and as a permanent polling place for future elections. The existing building would be used for county equipment. The fire district will get a couple more estimates prior to the January meeting, and then commissioners will decide whether to proceed with the bidding process.

Tim Kelly with Kadrmas, Lee, & Jackson met with the board for the monthly engineer's report.

12:30 to 1:30 P.M. The board recessed.

Pat Rummel met with the board and recommended removing the burn ban. Thompson moved to have the ban removed. Kasian seconded. All voted aye.

Pat gave the board an update on the Belfield ambulance status. They are currently down to two EMT's. Since the Belfield ambulance services a large part of Billings County, the board indicated they would help them with their needs. They are looking at possibly getting a paramedic as was done with the Medora ambulance. Pat will work with them to see what can be done and keep the board updated.

Dana Wanner informed the board that Paul Douglas sold tract 2 in the minor subdivision by Eagle Ridge lodge. Thompson moved to approve tract two. Kasian seconded. All voted aye. Kasian moved to approve the whole Paul Douglas minor subdivision plat. Thompson seconded. All voted aye.

Dave Jurgens informed the board that at the last truck permit meeting, there were some issues addressed concerning the \$500 permits some counties are requiring prior to moving a rig. Billings County currently does not have this requirement in place. This permit allows the counties to know ahead of time where the rigs will be moving so the impact can be assessed and planned for. For the sake of uniformity, the Association of Oil & Gas Producing Counties board is wondering if all oil & gas counties would be in favor of implementing the policy. The Billings County Commissioners indicated that they would be in favor of a uniform policy. Commissioner Thompson will attend the next meeting with Dave.

The board approved the revenue vouchers for the month of November: Ambulance \$1,954.30 ambulance services; Sheriff \$8.00 report; County Recorder \$8,542.00 November collections; Clerk of Court \$139.70 county fees and \$3,278.00 state fees.

Revenues for materials and/or services rendered in November: Hlebechuk Construction \$360.00 crushed gravel; Mike Klatt \$216.75 crushed scoria & trucking; Glen Redmond \$151.20 bridge plank; Roy Kuntz \$41.52 weed spraying; Ron Krush \$464.25 weed spraying; Pat Kessel \$583.20 weed spraying; Cody Cerkoney \$135.44 weed spraying; Joe A. Armbrust \$62.99 weed spraying; Von Johnson \$1,137.94 crushed scoria; Jesse Duckwitz \$66.94 crushed scoria; Tom Gunderson \$401.63 crushed scoria; Lana Safratowich \$133.88 crushed scoria; Terry Tachenko \$771.19 weed spraying; Jerry Wagner \$126.93 weed spraying; Arnold Bresz \$226.20 scoria & trucking; Steve Hartman \$79.13 culvert; Mike Kasian \$81.50 weed spraying; Bernarda Doolittle \$166.52 weed spraying; Byron Richard \$297.94 weed spraying; Arvid Hecker \$494.09 weed spraying; Arvid Hecker \$133.88 crushed scoria; James Downing \$679.20 scoria & trucking; B & B Hot Oil \$56.00 water; Loren Filkowski \$58.41 weed spraying; Lisa Hendricks \$149.59 weed spraying; Dorothy Schuhrke \$230.52 weed spraying; Jim Arthaud \$210.00 treated sill; John Hild \$376.23 weed spraying; Myron Polensky \$228.77 weed spraying; Myron Burian/Paige Burian \$440.87 weed spraying; Steven Evoniuk \$120.67 weed spraying; Al Schaeffer \$67.20 bridge plank; Myron Polensky \$26.25 culvert; Kasper Family Trust \$536.62 weed spraying; TRMF \$221.42 weed spraying; Dwayne Shypkowski \$98.83 weed spraying; Vernon Polensky \$334.69 crushed scoria; Terry Gregory \$108.53 weed spraying; Larry Cymbaluk \$535.50 crushed scoria; Allan Richard \$9.52 water; Dennis O'Brien \$56.70 crushed scoria; Allan Richard \$181.94 weed spraying;

Revenues for the month of November: U.S. Forest Service \$90,000.00 noxious weed agreement; Highway Distribution \$9,896.49; Interest \$8,336.52; Oil & Gas Production Tax \$359,998.90, Royalties \$591,161.93; Permits \$4,700.00

The following claims were approved for payment:

Adams, James W.	Gravel Royalties	98727	\$	5,967.60	3
Alternative Sanitation	Garbage Removal	98728	\$	141.00	1, 2, 3
American Welding & Gas	Shop Supplies	98729	\$	88.11	2
Ameripride Linen Service	Mat Rental	98730	\$	79.25	2, 3
Arthaud, Lynn	Tax Director – Travel Expense	98731	\$	605.65	
Atco International	Courthouse – Maintenance Supplies	98732	\$	200.00	
Balco Uniform Co., Inc.	S. O. – Safety Gear	98733	\$	1,940.00	
Billings County Auditor	Courthouse – Maintenance Supplies	98734	\$	90.00	
Billings County Auditor	Tax Deposit	98735	\$	262.28	
Billings County Rural Fire District	Taxes	98736	\$	43.04	
Billings County Historical Society	Taxes	98737	\$	272.12	
Billings County Pioneer	Publishing	98738	\$	941.45	
Billings County School District	Weed – Shop Rent	98739	\$	300.00	
Billings County School District	Taxes	98740	\$	176,078.99	

Billings County Sheriff	S. O. – Training Expenses	98741	\$	107.53	
Belfield Automotive Supply, Inc.	Parts & Supplies	98742	\$	1,496.30	1, 2, 3, W, G
Best Energy	Propane	98743	\$	2,937.00	3, G
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	98744	\$	2,196.50	1, 2, 3, W, G
Bogner Appliance	Shop Supplies	98745	\$	349.95	2
Bound Tree Medical, LLC	Medical Supplies	98746	\$	1,026.74	
Brooks & Associates, C. E.	Land Use Plan – Roadless	98747	\$	301.62	
Brovold, Jay V.	State’s Attorney – Travel Expenses	98748	\$	638.60	
Bullberry Systems, Inc.	911 Software Maintenance	98749	\$	3,262.50	
Butler Machinery Co.	Parts & Repairs	98750	\$	1,324.94	1, 2
Cameron, M. Claudia	Gravel Royalties	98751	\$	5,967.60	3
Cass County Treasurer	Document Preservation Fund	98752	\$	133.00	
Cerkoney, Cathy	Zoning Meeting – Mileage	98753	\$	35.00	
Consolidated	Internet Services	98754	\$	238.45	2, 3, W
Creative Energy	D.E.M. – Equipment	98755	\$	66.49	
Dakota Farm Equipment, Inc.	2011 Black Max Snowblower	98756	\$	6,575.00	1
Dakota Farm Equipment, Inc.	2011 J.D. 7330 Tractor	98757	\$	43,500.00	1
Dakota Farm Equipment, Inc.	Parts & Supplies	98758	\$	1,657.03	1, 2, 3
Dakota Filter Supply	Parts & Supplies	98759	\$	445.59	1, 3
Dakota Insurance	Property Insurance	98760	\$	320.00	1, 2, 3, W
Dakota Jacks	Shop Equipment	98761	\$	1,688.00	3
Dakota Oil Field Service, Inc.	Diesel Tank Set-Up	98762	\$	480.00	
Dakota Sports	Courthouse – Maintenance Supplies	98763	\$	22.95	
Dakota Water Treatment	Water System	98764	\$	25.00	1
Dan’s Interstate Conoco	S. O. – Gas	98765	\$	501.60	
DF Lighting Company	Lighting Supplies	98766	\$	369.01	2, 3, G
Dickinson Public Library	Library Service	98767	\$	7,671.02	
Dickinson Ready Mix Co.	Shop Expenses	98768	\$	52.50	2
Dickinson Supply, Inc.	Parts & Supplies	98769	\$	26.64	2
DTE, Inc.	Parts & Supplies	98770	\$	464.84	2
Electronic Communications	Portable Radio’s	98771	\$	3,300.00	1
Emergency Medical Products, Inc.	Medical Supplies	98772	\$	243.90	
ESP Computers & Software, Inc.	Anti-Virus Renewal	98773	\$	1,093.00	
Expressway Suites – Bismarck	Ambulance – Travel Expense	98774	\$	63.00	
Fisher Industries	Washed Sand	98775	\$	364.00	3
Fisher Industries	Gravel Crushing	98776	\$	260,157.17	3
General Steel & Supply Co.	Shop Supplies	98777	\$	67.76	1
George’s Tire, Ltd.	Tires & Repairs	98778	\$	940.00	1, 3
Golden Valley County	Social Service	98779	\$	6,280.86	
Hartman, Connie	Courthouse Supplies	98780	\$	61.77	
Heartland Engineering	Blacktail Road	98781	\$	243.69	2
Hedahls Parts Plus	Shop Supplies	98782	\$	87.02	2
Heiser Electric, Don	Electrical Service	98783	\$	1,719.50	3, G
Hlebechuk Construction, Inc.	Snow Removal & Asphalt Hauling	98784	\$	1,239.00	2, 3
Honda West	Weed – 2011 Honda A.T.V.	98785	\$	2,600.00	
J’s Muffler Shop	Parts & Supplies	98786	\$	62.00	2
James Oil Well Service, Inc.	Asphalt Hauling	98787	\$	5,052.54	3
Jones, Gordon E.	Gravel Royalties	98788	\$	5,967.60	3
JP Frame Shop	Courthouse – Supplies	98789	\$	190.02	
JP Steel & Supply, Inc.	Iron Supplies	98790	\$	670.02	2, 3
Jurgens, Dave	S. O. – Travel Expense	98791	\$	251.50	
Kadrmass, Lee, & Jackson, Inc.	Engineering	98792	\$	12,364.91	1, 2, 3
Kasian, Connie	Zoning Meeting – Mileage	98793	\$	65.00	
Kasian, Michael E.	Commissioner – Mileage	98794	\$	106.00	2
Kastrow, Jason	S. O. – Travel Expense	98795	\$	47.50	
Kessel, Anita	Zoning Meeting – Mileage	98796	\$	75.00	
Kevin’s Auto & Truck Repair	Parts & Repairs	98797	\$	955.64	3
Kohler Communications	D.E.M. – Fire District Portable Radio’s	98798	\$	9,990.00	
Krebs Machine & Repair	Parts & Supplies	98799	\$	7.20	2
Krush, Paul	Zoning Meeting – Mileage	98800	\$	77.00	
Lacal Equipment, Inc.	Parts & Supplies	98801	\$	193.72	3
Little Falls Machine, Inc.	Parts & Supplies	98802	\$	640.76	2
Logan Equity Pure Trust, Russel E.	Shop Land Purchase	98803	\$	39,420.00	3
Lyle Signs, Inc.	911 Street Signs	98804	\$	126.67	
Martin Construction	Gas Plant Road	98805	\$	114,476.53	1
Medora Convenience Store	S. O. – Gas	98806	\$	29.01	
Medora, City of...	Taxes	98807	\$	13,227.07	
Menards	Courthouse – Maintenance Supplies	98808	\$	199.71	
Midstate Telephone Company	911 Changes	98809	\$	2.00	
Midstate Telephone Company	Courthouse – Telephone Service	98810	\$	961.25	
Missouri Valley Petroleum, Inc.	Gas, Oil, & Diesel	98811	\$	30,977.74	2, 3, G
N.D. Association of Counties	Taxes	98812	\$	113.98	
N.D. Association of Counties	2011 Unemployment Taxes	98813	\$	25,814.82	
N.D. Cowboy Hall of Fame	Meeting Room Maintenance	98814	\$	200.00	
N.D. Department of Transportation	Title & License Weed A.T.V’s	98815	\$	20.00	
N.D. Department of Transportation	Title & License Ambulance	98816	\$	11.50	
N.D. Department of Transportation	Title & License R-Way Trailers	98817	\$	20.00	3
N.D. 911 Association	2011 Membership Dues	98818	\$	75.00	
N.D.P.E.R.S.	Health Insurance Premium	98819	\$	29,375.81	1, 2, 3, G, W
N.D. State Treasurer	Clerk of Court Fees	98820	\$	3,290.39	
N.D. Weed Control Association	Weed – Convention Fees	98821	\$	105.00	
Nelson International	Parts & Supplies	98822	\$	134.89	1
Newby’s Ace Hardware	Courthouse – Maintenance Supplies	98823	\$	250.07	

O'Brien Welding	Ambulance – Repairs	98824	\$	120.00	
O'Day Equipment, Inc.	D.E.M. – Skid Tank	98825	\$	1,118.74	
Off Road Software, Inc.	G.I.S. Software	98826	\$	1,400.00	
O.K. Tire Stores	Tires	98827	\$	3,727.83	3
Onsite Improvements, Inc.	S. Ash Coulee Road	98828	\$	15,663.11	2
Parkway Ford Lincoln Mercury	Parts & Repairs	98829	\$	873.98	2
Performance Truck Center	Parts & Repairs	98830	\$	414.11	2
Praxair	Shop Supplies	98831	\$	85.74	3
Professional Printing	S. O. – Office Supplies	98832	\$	204.00	
Pump Systems, Inc.	Parts & Supplies	98833	\$	4.43	1
Quality Service	Shop Supplies	98834	\$	86.00	2
RDO Equipment Co.	Parts & Supplies	98835	\$	73.94	2
RDO Equipment Co.	2011 J.D. 772G Road Grader	98836	\$	72,700.00	2
RDO Equipment Co.	2010 Black Max Snowblower	98837	\$	8,925.00	2
Reservation Telephone	Telephone Service	98838	\$	50.85	1, 2, 3, G
Respond Systems	Shop Supplies	98839	\$	426.70	2, 3
Richland County Auditor	W-2 Year End Forms	98840	\$	35.18	
Ripley, Colin T.	Gravel Royalties	98841	\$	5,967.60	3
Ripley, James M.	Gravel Royalties	98842	\$	5,967.60	3
Ripley, Jr., Stanley J.	Gravel Royalties	98843	\$	5,967.60	3
Roughrider Electric Cooperative	Electricity	98844	\$	2,105.25	1, 2, 3, G
Roughrider Speed Center, Inc.	S. O. – Parts & Supplies	98845	\$	429.99	
Runnings Farm & Fleet, Inc.	Parts & Supplies	98846	\$	613.43	1, 2, 3, G
Southwest Business Machines	Office Supplies & Furniture	98847	\$	3,087.55	
Scheels – Bismarck	S. O. – Uniforms	98848	\$	79.99	
Simnioniw, Les	Weed – Cellular Service	98849	\$	196.76	
Stark County Auditor	Blacktail Road Oil	98850	\$	23,526.50	2
Steffan Saw & Bike	Parts & Supplies	98851	\$	100.91	2
Stein's, Inc.	Courthouse – Maintenance Supplies	98852	\$	392.14	
Stryker Sales Corporation	Ambulance – Equipment	98853	\$	17,251.86	
Southwestern District Health Unit	Taxes	98854	\$	43.47	
Southwest Multi-Co. Correction Ctr.	Prisoner Care	98855	\$	450.00	
Southwest Water Authority	Taxes	98856	\$	12.39	
Southwest Water Authority	Water Usage	98857	\$	224.50	1, 2, 3
Team Laboratory Chemical Corp.	Base One Totes	98858	\$	16,327.50	3
Texas Refinery Corporation	Shop Supplies	98859	\$	757.00	2
Thompson, Allan T.	Commissioner – Mileage	98860	\$	156.50	1
Thompson, Joyce	Hilltop Home Meetings – Mileage	98861	\$	300.00	
Tom's Service Center	S. O. – Gas, Service, & Parts	98862	\$	1,149.05	
Tractor & Equipment Co.	Parts & Repairs	98863	\$	7,284.43	1, 3
Vanguard Appraisals, Inc.	Tax Director – Camavision Software	98864	\$	15,000.00	
Verizon Wireless	Cellular Service	98865	\$	203.31	2, G
Vogel Law Firm	Land Use Plan – U.S.D.A. Roads	98866	\$	640.00	
Wal-Mart	Courthouse Supplies	98867	\$	511.16	2, G
Wanner Western Wear	S. O. – Uniforms	98868	\$	343.46	
West Dakota Oil, Inc.	Parts & Supplies	98869	\$	1,393.00	1
Western Fire & Safety	Safety Gear & Supplies	98870	\$	172.82	2, 3
Westlie Truck Center	Parts & Supplies	98871	\$	469.24	3
Westlie Motor Company	2011 R-Way Trailers	98872	\$	64,413.94	3
Alltel	Cellular Service	98921	\$	439.58	1, 3, G
American Family Life Assurance	Premium	98922	\$	666.63	
Basin Hydraulics Co., Inc.	Parts & Supplies	98923	\$	5.66	2
Belfield Automotive Supplies	Parts & Supplies	98924	\$	799.69	2, 3
Best Energy	Propane	98925	\$	3,154.25	
Dan's Interstate Conoco	Courthouse – Maintenance Gas	98926	\$	62.00	
Discovery Benefits, Inc.	Administrative Fees	98927	\$	94.50	
Discovery Benefits, Inc.	Premium	98928	\$	1,816.69	
Electronic Communications	Radio Equipment	98929	\$	130.00	1
Election Systems & Software	Election – Support & Ballots	98930	\$	683.12	
Fix It Shop	Ambulance – Parts & Supplies	98931	\$	336.00	
Goldenwest Electric Cooperative	Radio Tower – Electricity	98932	\$	486.90	
Information Technology Dept.	S.O. – T-1 Line	98933	\$	437.80	
Johnson, Joshua	Courthouse – Janitorial Services	98934	\$	800.00	
Kadrmass, Lee, & Jackson, Inc.	Engineering	98935	\$	105.97	1
Lawson Products	Shop Supplies	98936	\$	846.81	1
Martin Construction, Inc.	Asphalt Hauling	98937	\$	1,000.00	3
Medora, City of...	Courthouse – Utilities	98938	\$	193.82	
N.D.P.E.R.S.	Deferred Comp. Premium	98939	\$	5,599.00	
N.D.P.E.R.S.	Retirement	98940	\$	11,358.03	1, 2, 3, W, G
Newby's Ace Hardware	Courthouse – Maintenance Supplies	98941	\$	16.94	
Prudential	Deferred Comp. Premium	98942	\$	50.00	
Qwest	Telephone Service	98943	\$	403.54	1, 2, 3, W, G
Southwest Wireless	Courthouse – Supplies	98944	\$	429.99	
Visa	Travel Expenses, Supplies, etc.	98945	\$	690.73	

Payroll in the following amounts were approved for November: General \$91,855.77; Road and Bridge \$91,673.59; Weed \$4,462.73

With there being no further business, Kasian moved to adjourn the meeting 3:30 P.M. Thompson seconded.

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James Arthaud, Chairman

Attest: \_\_\_\_\_

Joan Jurgens, Auditor/Treasurer

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING – DECEMBER 13, 2010**

The meeting was called to order at 9:00 A.M. with Commissioners Arthaud, Kasian and Thompson in attendance.

Others present during portions of the meeting were: Jay Brovold; Dave Jurgens

The board discussed the procedure for bidding equipment purchases. The advertisement for the purchase of a tractor has been sent to the paper for publication with the bids to be opened at the January 4<sup>th</sup> regular commission meeting.

The board approved county bills received since the regular meeting, and authorized them to be paid with payroll.

With there being no further business, Kasian moved to adjourn the meeting at 9:30 A.M. Arthaud seconded.

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James Arthaud, Chairman

Attest: \_\_\_\_\_

Joan Jurgens, Auditor/Treasurer